

**DELAWARE AGRICULTURAL LANDS
PRESERVATION FOUNDATION**

Agenda is subject to change

Foundation Meeting Date: February 15, 2017, 8:30 a.m.

Delaware Department of Agriculture, Conference Room Two

2320 S. DuPont Hwy., Dover, DE 19901

Phone: 302-698-4530 or 1-800-282-8685

I. Preservation Districts

A. Current Situation Report – Scott Blaier

B. Young Farmers Report – Austin Short

C. Expansion Eligibility & Final Approval

1. Naylor-Gosser Expansion of the Tybout Tract District (N-16-11-130T)

2. William Betts Farms Expansion of the Redden District (S-16-11-172F)

3. Cross Locking Farm LLC Forestland Preservation Area (F-N-16-12-129G-056)

II. Secretary of Agriculture's Veto

III. Opportunity for Public Comments

IV. Minutes

V. Financial Highlights

VI. Executive Session - Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board may go into Executive Session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in Executive Session.

VII. Other Business

A. Delmarva Power Staging Area Lease Extension – Pritchett Expansion of the Reynolds Farm Inc. District (N-04-06-095D)

B. T-Mobile Northeast LLC Cell Tower Request on Wilson Legacy Farm/Severson Neck District (K-96-04-081-5)

C. T-Mobile Northeast LLC Cell Tower Request on Bendelewski North
Expansion of the Emil Gallo – Ruth Gallo District (K-13-12-050C)

D. Application for Approval of Sussex County Easement on Preservation
Lands - Country Roosters Expansion of the Williamsville District (S-
00-01-183A) Tull Brothers, LLC

VIII. Adjournment

PUBLIC NOTICE

The Delaware Agricultural Lands Preservation Foundation

The Foundation will meet on February 15, 2017 at 8:30 A.M. at the Delaware Department of Agriculture, 2320 S. DuPont Highway, Dover, Delaware. The purpose of the meeting is to review applications before the Foundation, and conduct other Foundation business. The Foundation, in addition to reviewing applications for the establishment of agricultural preservation districts, shall also review the following applications for agricultural preservation districts and expansions of existing agricultural preservation districts: Naylor-Gosser Expansion of the Tybout Tract District, Oak Hill School Rd, Townsend, New Castle County, N-16-11-130T; William Betts Farms Expansion of the Redden District, Shoemaker Drive & East Redden Rd, Georgetown, Sussex County, S-16-11-172F; Cross Locking Farm LLC Forestland Preservation Area, Mckays Corner Rd, Townsend, New Castle County, F-N-16-12-129G-056. An application from Delmarva Power for a staging area lease extension on the Pritchett Expansion of the Reynolds Farm Inc. District (N-04-06-095D) in New Castle County will be presented. Two cell tower applications will be presented by T-Mobile Northeast, LLC. regarding the following properties: Wilson Legacy Farm/Severson Neck District (K-96-04-081-010), Kent County and the Bendelewski North Expansion of the Emil Gallo – Ruth Gallo District (K-13-12-050C), Kent County.

The Foundation has authority to grant expansion requests, subject to a right of rejection of the Secretary of the Department of Agriculture and appeal

of the decision to the Superior Court. The approval of an expansion to an existing agricultural preservation district confers the same rights and privileges to the expansion properties which are enjoyed by the existing agricultural preservation districts. Also, inclusion of an expansion to a district has impacts on landowners and land uses adjacent to the expanded district as set forth in 3 Del. C. §910.

The public is invited to provide comments prior to the February 15, 2017 meeting. Information concerning the applications for expansion of the agricultural preservation districts is available upon request from the Foundation by contacting Rebecca Vaughn, 1-800-282-8685, or 302-698-4531. The applications are also available for public inspection.

The public, including adjacent landowners, are also invited to attend this meeting and provide comments regarding the applications for expansion prior to the time that the Foundation takes formal action on the applications.

Pursuant to 29 Del. C. § 10004(b) (2), (4) and (6) the Board may go into executive session for purposes of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

Accommodations are available for individuals with disabilities. Persons with disabilities are encouraged to call Debbie Carey (302-698-4500) or toll free (1-800-282-8685) to request an auxiliary aid or service.